



David R. Brady
President

Yvette Solis
Village Clerk

Trustees:
Katrina M. Errant
Anthony W. Kensik
Dr. Thomas J. Pallardy
Gail P. Rubel
Terry J. Stocks
Nancy A. Wesolowski

VILLAGE OF BEDFORD PARK

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AGENDA

REGULAR VILLAGE BOARD MEETING

FEBRUARY 7, 2022 at 7:00 p.m.

**Via (GoToMeeting) Teleconference, Dial: 1 (571) 317-3112
Access Code: 816-672-117**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA:
 1. Approval of Board Meeting Minutes of January 6, 2022 and Special Meeting Minutes of December 16, 2021 and January 20, 2022.
 2. Place all correspondence on file.
 3. Approval of the December 2021 Cash Report in the amount of \$6,036,071.41.
 4. Per the recommendation from the Concord Group, approval to pay Putterman Athletics (Invoice No. 0229086) for floor protection on the Wintrust Sports Complex in the amount of \$63,626.66.
 5. Per the recommendation from the Concord Group, approval to pay Forbel Alarms (Invoice No. 6797) for the installation of an intrusion detection system on the Wintrust Sports Complex project in the amount of \$9,945.00.
 6. Approval to pay for Jim Nolan for plumbing inspection services on the Wintrust Sports Complex project in the amount of \$1,170.00.
 7. Approval to pay the Concord Group (Invoice No. 42) for closeout services on the Wintrust Sports Complex project in the amount of \$7,500.
 8. Approval to pay the Illinois Public Safety Agency Network (IPSAN) a maintenance fee of \$3,024.00 for usage of the basic the Basic Unified Local Law Enforcement Transmission application for January through June 2022.
 9. Approval to renew another three-year contract with The Isidore Group for the maintenance of the Police Department's information technology system beginning on March 1, 2022, with a monthly support cost not to exceed \$3,900.00.
 10. Approval to renew another three-year contract with The Isidore Group for the cloud hosting covering email and back-ups for the Police Department. The contract with The Isidore Group would be for three years beginning on March 1, 2022, with a monthly support cost of \$820.00.
 11. Approval to pay Dayton Auto Rebuilders (Invoice No. 152) for an amount not to exceed of \$3,981.87 for the repair of a patrol vehicle (2018 Chevy Tahoe; Unit 4) involved in a traffic crash.

12. Approval to pay Ray O'Herron, Inc. (Invoice No. 2168702) for the purchase of duty and practice ammunition for a total not to exceed \$6,000.00.
13. Approval to pay the Village of Bridgeview EMA (Invoice No. 1084) for traffic control services on 70th Place for the Air Team for \$3,870.85.
14. Approval of the quote and subsequent invoice from Frontline Public Safety Solutions, Inc., to use their cloud-based platform for managing and auditing employee evaluations for an annual cost of \$2,400.00.
15. Reimbursement to Joe Ronovsky for Business Networking Solutions (Linkedin Subscription) for \$313.79.
16. Approval to pay Jay Eminger Jr. for professional inspection services during 9/30/21-1/31/22 in the amount of \$4,320.00.
17. Approval to pay B&F Construction Code Services, (Invoice No. 58210) in the amount of \$9,828.
18. Approval to pay Jim Nolan for professional inspection service between 3/13/21-1/30/22 in the amount of \$11,212.50
19. Approval to pay Kraus Inv (Invoice No. 2022-044) in the amount of \$10,718.1.
20. Approval to pay Performance Chemical & Supply for Event Center Scrubbers in the amount of \$11,690
21. Approval to pay Tai Ginsberg & Associates (Invoice No. 1928) in the amount of \$7,549.14
22. Approval to pay Fannczek (Invoice No. 209845) in the amount of \$ 3,450.00.
23. Approval to pay Pioneer for Event Center Engineered Barrier services in the amount of \$11,908.75.
24. Approval to pay Ancel Glink for professional services in the amount of \$4,410.00.
25. Approval to pay Antero Group (Invoice No. VOBP-2112-024) in the amount of \$4,752.50.
26. Approval to pay Gewalt-Hamilton, (Invoice No. 5825.800-8) in the amount of \$5,574.
27. Approval to pay Hoeffler Butler Engineering (Invoice No. 24176) in the amount of \$9,068.
28. Approval to pay Hoeffler Butler engineering (Invoice No. 24180) in the amount of \$25,273.
29. Approval to pay RSM (Invoice No. 6549509) in the amount of \$10,380.
30. Approval to pay Via (River North Transit, LLC), (Invoice No. INV001-3513) in the amount of \$14,350.85.
31. Approval to pay Via (River North Transit, LLC), (Invoice No. INV001-4321) in the amount of \$10,330.35
32. Approval to pay RSM (Invoice No. 6534253) in the amount of \$30,300.
33. Approval to pay Air One Equipment for \$4,185.00 for 15 new helmets.
34. Approval to pay Air One Equipment for \$18,180 plus shipping for 6 sets of bunker gear.
35. Approval to pay Fleet Safety Supply for a new light bar for Engine 707 in the amount of \$2,252.22.
36. Approval to pay AIS Inc. for IT services in the amount of \$2,016.20.

37. Approval to pay Standard Equipment Company for equipment services in the amount of \$5,274.07.
38. Approval of the proposal and subsequent invoice from Air Comfort for slit system replacement in the amount of \$11,969.00.
39. Approval of the service agreement with Concentric Integration to maintain the SCADA system for the Water Department in the amount of \$24,924.00.

IV. ATTORNEY REQUESTS

1. Review Class 6B Request from Bridge Industrial Acquisition, LLC., 8600 W. 71st Street.
2. Review of Real Estate Proposed Purchase.
3. Review and approval of Intergovernmental Agreement with Stickney Township.
4. Approval of the Via contract extension for the Connect2Work program.
5. Approval to publicly post a Notice for Bid regarding the Sayre Avenue Extension, 65th Street – 68th Street.
6. Per the recommendation from The Concord Group, approval to execute ALPA Construction prime contract change order #36 on the Wintrust Sports Complex project in the amount of \$12,726.00.

V. COMMITTEE REQUESTS

Trustee Wesolowski – Bills and Claims

Trustee Kensik – Police Department

Trustee Errant – Fire Department

1. Approval to have Silver Cross Medical Group conduct annual physicals as part of OSHA requirements for a cost of \$22,000.00.
2. Approval for Fire Chief Maloy to attend the MABAS training summit in Bloomington on February 21-23, 2022 at not cost to the village.

Trustee Pallardy – Policy

1. Building Department – Approval of Business Regulation Certificates, Occupancy Certificates, Building Permits and Accessory Use Permits as presented.
2. Approval for Building Superintendent Alyssa Huff to attend the IAFSM Conference in Normal, IL to retain the Certified Floodplan Manager certification during March 8-9, 2022 for a cost not to exceed \$1,000 which includes hotel, transportation, conference fee plus per diem per policy.

Trustee Rubel – Public Work

1. Approval to pay Duck's Landscaping (Invoice No. 62) for senior grass cutting service from April 2021 – December 2021 in the amount of \$41,847.00.

Trustee Stocks – Water Department

1. Approval for Water Superintendent Chris Lesniak to attend the annual Ace water conference in San Antonio from June 12-15, 2022 for a cost not to exceed \$2,700 which includes hotel, transportation, conference fee plus per diem per policy.

VI. PRESIDENT’S REQUEST

1. Director of Vehicular Services
2. Spring Tutoring
3. Acknowledge the Chicagoland Convention and visitors Bureau as the convention and visitors bureau of record for marketing and promotion of the tourism industry.
4. Recognition of Paul Miraldi, Jr.

VII. ENGINEER’S REPORT

VIII. DEPARTMENT OR SUPERVISORS QUESTIONS OR COMMENTS

IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

X. EXECUTIVE SESSION - 5 ILCS 120/2(C)(1) Personnel

XI. ACTION TO BE TAKEN

XII. ADJOURNMENT